

Lindsay USD Minutes

Bond Oversight Committee

Monday, March 12, 2018

1. Call Meeting to Order

The meeting was called to order at 4:30pm in the Business Office, Lindsay Unified School District, 371 E. Hermosa by Maria Knutson.

Present: Priscilla Arroyo, Mike Knutson, Maria Knutson, Grant Schimelpfening, and Patricia Raphael Garcia (by phone)

Absent: Guy Wollenman

2. Approve/Adopt Agenda

A motion was made by Priscilla Arroyo to approve/adopt the meeting agenda and seconded by Mike Knutson. The motion carried 3 Ayes, 0 Noes.

3. Public Comments

There was no public comment.

4. Approve June 6, 2017 Minutes

A motion was made by Priscilla Arroyo to approve the June 6, 2017 meeting minutes and seconded by Mike Knutson. The motion carried 3 Ayes, 0 Noes.

5. Elect Committee Officers

A motion was made by Maria Knutson to elect Guy Wollenman as the Chair. The motion was seconded by Priscilla Arroyo. The motion carried 3 Ayes, 0 Noes.

6. Review Financial and Performance Audits

Grant Schimelpfening reviewed the Building Fund (Measure L) Financial and Performance Audits for Fiscal Year end June 30, 2017. Mr. Schimelpfening provided a review of the key findings of the audits and answered clarifying questions from the Committee. The Committee was satisfied with the report and answers to questions provided.

7. Approve Annual Report to the Community

The Committee reviewed the draft Annual Report to the Community. The Committee was satisfied with the report.

A motion was made by Priscilla Arroyo to approve the Annual Report to the Community and seconded by Mike Knutson. The motion carried 3 Ayes, 0 Noes.

8. Adjournment

The meeting was adjourned by Maria Knutson at 4:45pm.

DRAFT PENDING APPROVAL